

No 2305013

THE COMPANIES ACT 1985



PRIVATE COMPANY  
LIMITED BY SHARES

SPECIAL RESOLUTION  
OF  
BOOMSHARE LIMITED

We, the undersigned, being all the members of the above-named company entitled to attend and vote at general meetings of the Company hereby resolve to the intent that the following resolution shall have effect as a special resolution of the Company:-

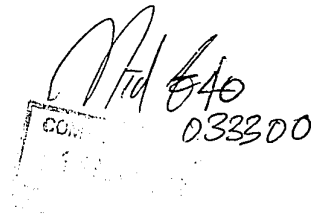
THAT the name of the Company be changed to Chapeltown Investments Limited

Dated this 10th day of March

1989

.....  
R W Hayes

.....  
S Devlin



FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

No. 2305013

I hereby certify that

**BOOMSHARE LIMITED**

having by special resolution changed its name,  
is now incorporated under the name of

**CHAPELTOWN INVESTMENTS LIMITED**

Given under my hand at the Companies Registration Office,  
Cardiff the 23 MARCH 1989

*Mrs. M. Moss*  
MRS. M. MOSS

an authorised officer

HC006B